

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to Change

Foundation Meeting Date March 17, 2010 8:30 a.m.

Delaware Department of Agriculture, Conference Room Two

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Forestland Preservation Areas Eligibility & Final Approval:

1. Onusko Forestland Preservation Area, ID#F-K-08-12-088F
2. Edgell Forestland Preservation Area, ID#F-S-09-12-034N-036

C. District Final Approval:

1. Jones Church District, ID#S-09-08-255

D. Expansion Eligibility & Final Approval:

1. Onusko Expansion of the Mitchell-Quillen District, ID#K-08-12-088F
2. M & S Welfley Expansion of the Stayton's District, ID#K-09-12-205I
3. C.M. Welfley Expansion of the Stayton's District, ID#K-09-12-205J
4. Dulaney Manor Farms #2 Expansion of the Naudain Tract District, ID#N-10-01-132C
5. Sharps Mill Expansion of the William G. Passwater District, ID#S-09-11-170C
6. Edgell Expansion of the Rust District, ID#S-09-12-034N

E. Expansion Eligibility & Final Approval – Contingent Sale:

1. Coon Den Farm #1 Expansion of the Beaver Creek Farms District, ID#K-10-02-093H
2. Coon Den Farm #2 Expansion of the Beaver Creek Farms District, ID#K-10-02-093I
3. JC Wells & Sons, LP Expansion of the Bennett, Sr & Carlsten District, ID#S-10-03-160A

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

VIII. Adjournment